## NOTICE OF MEETING

TITLE OF GROUP MEETING:

PLACE:

BOARD ROOM, MINOCQUA CENTER

TUESDAY, September 16<sup>th</sup>, 2008

TIME: 6:00 p.m.

**PURPOSE:** REGULAR MEETING

## PROCEDURAL BUSINESS

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- 3. Approval of agenda.
- 4. Approval of minutes from the Regular Town Board held on September 2<sup>nd</sup>, 2008.
- 5. Messages/Announcement/Correspondence/Bid Submissions.
- 6. Public Appearances: Public discussion on items not on this agenda.

### **OLD BUSINESS**

1. Second reading & adoption of amended Ordinance Chapter 56-Division 5 Parking Regulations RE: Squirrel Lake Road (near Franklin Lake), Carter Road boat landing & Dam Road.

#### **NEW BUSINESS**

- 1. Public Works Department Monthly Report.
- 2. Report from Airport Commission.
- 3. PRELIMINARY 2 UNIT CONDOMINIUM CONVERSION PLAT #42-08 MCJJ Partnership, on property described as being part of Govt. Lot 6, Section 11, T39N, R6E, Town of Minocqua, PIN# MI2179-46.
- Preliminary Survey#44-08 Larry Fleischer, 2 lot CSM, Franklin lake, on property described as part of Lot 1, CSM #3381, being part of G.L. 2, Section 16, T39N, R5E, Squirrel Lake Road, MI 1785
- 5. Approval of Operator License Applications.
- 6. Change date of November 4<sup>th</sup> meeting to November 3<sup>rd</sup>, 2008 due to the election.
- 7. Approval of Class B Beer/Class C Wine for Kimorah's Uncorked, Kimberly Ladowski, agent, 231 Oneida Street (currently Schmidt –Haus Realty building).
- 8. Adjourn meeting.

DATE OF POSTING OF NOTICE:

September 11, 2008

# NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED ROBEN HAGGART, CMC TOWN OF MINOCQUA

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact the Town Clerk at 715.356.5296.

Due to the fact that several town supervisors and/or employees serve on public governmental sub-units of the town (ie: ad hoc Committees, Parking Commission, Police Committee), there may be a majority of such committees present in the room where the meeting is held. The presence is simply incidental and therefore, the only business to be addressed will be Town Board business described in the foregoing agenda.